DRAFT UNAPPROVED

VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

Tuesday, August 14, 2007	Holiday Inn Select	Fredericksburg, Virginia
CALL TO ORDER:	A Special Conference Committee of the Board was called to order at 9:28 a.m.	
MEMBERS PRESENT:	Robert Mosby, M.D., Chair Jane Piness, M.D. General Clara Adams-Ender, R.N.	
STAFF PRESENT:	Jennifer L. Deschenes, Deputy Executive Director, Discipline Julia Bennett, Adjudication Specialist Reneè S. Dixson, Discipline Case Manager	
MATTER SCHEDULED:	William N. Azie, M.D. Case No.: 107338	License No.: 0101-234970
DISCUSSION:	Dr. Azie appeared before the Committee in person in accordance with a Notice of the Board dated June 28, 2007. Dr. Azie was represented by Byron J. Mitchell, Esquire. The Committee fully discussed the allegations in the Notice with Dr. Azie.	
CLOSED SESSION:	Upon a motion by Dr. Piness, and duly seconded by General Adams-Ender, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Azie. Additionally, she moved that Ms. Deschenes and Ms. Dixson attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.	
RECONVENE:	Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its decision.	
DECISION:	Upon a motion by General Adams-Ender, and duly seconded by Dr. Biness the Committee visted to diamies the matter	

by Dr. Piness, the Committee voted to dismiss the matter.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 10:29 a.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Azie unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. Azie within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.

Robert Mosby, M.D., Chair

William L. Harp, M.D., Executive Director

Date Date

CALL TO ORDER: A Special Conference Committee of the Board was called to

order at 1:36 p.m.

MEMBERS PRESENT: Robert Mosby, M.D., Chair

Jane Piness, M.D.

General Clara Adams-Ender, R.N.

STAFF PRESENT: Jennifer L. Deschenes, Deputy Executive Director, Discipline

Carolyn McKann, Adjudication Specialist Reneè S. Dixson, Discipline Case Manager

MATTER SCHEDULED: Richard J. Murphy, M.D. License No.: 0101-230527

Case No.: 110240

DISCUSSION: Dr. Murphy appeared before the Committee in person in

accordance with a Notice of the Board dated June 28, 2007. Dr. Murphy was represented by Keith T. Shiner, Esquire. The Committee fully discussed the allegations in the Notice with

Dr. Murphy.

CLOSED SESSION: Upon a motion by Dr. Piness, and duly seconded by General

Adams-Ender, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Murphy. Additionally, she moved that Ms. Deschenes and Ms. Dixson attend the closed meeting because their presence in the closed meeting was deemed necessary

and would aid the Board in its deliberations.

RECONVENE:	Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its decision.	
DECISION:	Upon a motion by General Adams-Ender, and duly seconded by Dr. Piness, the Committee made certain Findings of Fact and Conclusions of Law and voted to impose no sanction against Dr. Murphy's license.	
VOTE:	The vote was unanimous.	
ADJOURNMENT:	The Committee adjourned at 2:30 p.m.	
As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Murphy unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. Murphy within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.		
Robert Mosby, M.D., Chair	William L. Harp, M.D., Executive Director	
Date	Date	